



***Enriching the
Quality of Life***

Bourbonnais Township Park District

November 25, 2019
5:30 pm

Exploration Station
1095 W. Perry St.
Bradley, IL 60915

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Presentation-Starfish Presentation
4. Staff Reports
 - a. Executive Director-Hollice Clark
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station/Rec Dept.-Sarah Winkel
 - d. Diamond Point-Mike Crews
 - e. Parks and Grounds-Joe Galloy
 - f. Marketing-Sharon Richardson
5. Ad Hoc Committees
 - a. Special Recreation *(no minutes were submitted)*
 - b. Living History
6. Consent Agenda
 - a. Regular Board Meeting minutes of October 28, 2019
 - b. Approval of Bills
 - c. Committee of Whole minutes of November 20, 2019

7. Unfinished Business
 - a. Discussing on Leasing or purchasing 36 passenger bus
 - b. Other

8. New Business
 - a. Approve Tax Levy Percentage
 - b. Approve 2020 Meeting Schedule
 - c. Other

9. Adjourn to Closed Session
 - a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.
 - b. Items pertaining to 5 ILCS 120/2 (c) (5) (Real Estate) The acquisition or lease of real property or the selling or rental price of real estate.

10. Adjournment